

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 26, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 19, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services
Lincoln Action Program, Inc.

2:30 p.m.
Board of Equalization

- 4) **REMOVAL OF LATE FILING PENALTY FOR 2001 451A TAX EXEMPTIONS FOR THE FOLLOWING:**

Belmont Baptist Church
Nebraska Satsang Society
Lions N Lambs Daycare

- 5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Associates Leasing, Inc.

- 6) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 26, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 19, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 26, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to the County-City Building Information Desk Volunteers.
 - B. Recognition of Dee Lee with the Election Commissioner's Office as Leadership Link's "Manager of the Year".
 - C. Appointment of Eldon Wilhelm to the Veterans Service Committee for a five year period, commencing July 1, 2001.
 - D. Presentation of in-car cameras to the Lancaster County Sheriff and the Nebraska State Patrol by Mothers Against Drunk Driving - Julie Hinds
- 4) **PUBLIC HEARINGS:**
 - A. Application for Corporate Manager from Jean J. Baney in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc. d/b/a U-Stop Convenience Shop located at 6600 North 84th Street in Lancaster County, Nebraska.

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4) **PUBLIC HEARINGS CONTINUED:**

- B. Issuance, Sale and Delivery of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska, Series 2001 (BryanLGH Medical Center Project) in the maximum aggregate face amount of \$90,000,000.
- C. Comprehensive Plan Amendment 94-61, requested by the Director of Planning, for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to designate land near Northwest 27th Street and West Fletcher Avenue as inside the "Future Service Limit" and to include West Fletcher Avenue from Northwest 12th to Northwest 31st Streets and a new interchange at Northwest 27th Street and Highway 34 in the future road network and transportation plans.

5) **OLD BUSINESS:**

- A. An agreement with the State of Nebraska Probation Administration to fund a Drug Court Probation Officer for adult offenders, in the annual amount of \$33,864. (C-01-290)

6) **NEW BUSINESS:**

- A. A resolution transferring funds from the General Fund to the Grants Fund. (R-01-49)
- B. A resolution approving the issuance, sale and delivery of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska, Series 2001 (BryanLGH Medical Center Project) in the maximum aggregate face amount of \$90,000,000.
- C. Referee agreements with Great Plains Appraisal, Robert W. Anderson, Stephen Hanks, Mona R. Kubert, John R. Layman, Daniel D. McKenzie, John McVay, Robert A. Mook, Stan Portsche, Barbara Ramm, John Sullivan, Larry Swanson, Marilyn Tabor, Gregg L. Trautman, Sally Webster, Randall Wilcox, Mathew Wilson and Larry Wrasse. The referees will be used as necessary to hear valuation protests and transmit information to the Board of Equalization. The pay ranges from \$25 to \$90 per hour. (C-01-307 through C-01-324)
- D. An agreement with Senior Vision Services (SVS) to provide primary vision services to the residents of Lancaster Manor, beginning July 1, 2001 and ending June 30, 2002. SVS will provide and file proper documentation in order to receive payment through Medicaid and Medicare for these services. (C-01-305)

6) **NEW BUSINESS CONTINUED:**

- E. An agreement with the Department of Veterans Affairs for the provision of long term nursing home services of VA patients at Lancaster Manor, beginning May 1, 2001 and ending April 30, 2002. The County will be paid based upon the current Medicaid rate. (C-01-298)
- F. A contract with Commonwealth Electric Company, in the amount of \$12,743.25, for installation of ornamental lighting for the new Juvenile Detention Center. (C-01-325)
- G. An amendment to a cooperative agreement with the State of Nebraska, Department of Education to extend the agreement period to December 31, 2001. The Community Mental Health Center shall be responsible for the same duties which include the provision of work for individuals with serious mental disorders. (C-01-306)
- H. A ballot for plan of reorganization with regard to Factory Card Outlet Corporation. The ballot is from the United States Bankruptcy Court, District of Delaware and the County holds a claim in the amount of \$2,398.56. (M-01-72)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$449,490 from the juvenile detention center bond proceeds to Cheever Construction Company for payment application number 16 as general contractor for the new Juvenile Detention Center and \$3,519.59 to Sinclair Hille Architects for architectural services for the new Juvenile Detention Center. (M-01-77)
- J. A request from James P. Rocke for a refund of real estate taxes for 1999, in the approximate amount of \$280.80 and a decrease in 2000 taxes of approximately \$279.78. (M-01-76)
- K. An application for a Special Designated License from the Wine Merchants Inc. to hold a reception on Saturday, July 21, 2001 from 3 p.m. to 1 a.m. at Country Pines located at 6305 West Adams in Lancaster County, Nebraska.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for May, 2001.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, July 10, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license from Salem Oil Company d/b/a Yankee Hill Amoco located at 630 West Prospector Court in Lancaster County, Nebraska.
- C. A leasehold contract for culvert construction between the Lancaster County Engineering Department and Mike and Myron Gerdes, in the amount of \$10, .13 of a mile north on North 1st Street and West Raymond Road; Project C.P.-C-319. (C-01-299)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Paul K. and Kimberly A. Mignon, in the amount of \$68.75, six-tenths of a mile west of the intersection of South 25th Street and Olive Creek Road; Project C.P.-W-141. (C-01-304)
 - ▶ C. Bruce and Gladys M. Robinson, in the amount of \$67.83, approximately 34 feet west of the intersection of 134th Street and Saltillo Road; Project C.P.-Q-288. (C-01-303)
 - ▶ Lucile Johnson, Trustee of the Charles A. Johnson Estate, in the amount of \$206.50, one-half mile west of the intersection of Southwest 70th Street and Old Cheney Road; Project C.P.-N-218. (C-01-302)
 - ▶ Nancy R. and Ronald F. Smith, in the amount of \$2,760, at 13200 South 68th Street; Project STPE-3265(6). (2 contracts) (C-01-300 & C-01-301)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting immediately following their regular meeting on Tuesday, June 26, 2001 in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 28, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Other budget meetings are scheduled on staff meeting agendas:

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.